

March 2, 2009

TO: Members of the MAG Street Committee

FROM: Darryl H. Crossman, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, March 10, 2009 - 1:00 p.m.

MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending video conference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call please contact MAG offices for conference call instructions.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions about the meeting, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

The next meeting of the MAG Street Committee will be held at the time and place noted above. If you have any questions or need additional information, please contact Eileen Yazzie or Steve Tate at (602) 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the November 12, 2009 Meeting Minutes</u>	2. Review and approve the minutes from the November 12, 2009 meeting.
3. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Street Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Street Committee requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.	3. For information.
4. <u>Transportation Programming Manager's Report</u> The MAG Transportation Programming Manager will review recent transportation planning activities and upcoming agenda items for MAG Committees and other related regional transportation activities.	4. For information and discussion.
5. <u>MAG Federal Fund Local Sponsored Projects Development Status</u> MAG monitors the development of MAG federally funded projects to help MAG member agencies complete the federal design and obligation process. At the meeting, a status report on MAG federally funded projects will be discussed and members will be requested to provide updates or corrections as appropriate.	5. For information and discussion.

6. Report on Efforts to Program Projects for Economic Stimulus Funding

At the meeting members will be briefed on the status of policies and programming decisions concerning the application economic stimulus package funding.

7. MAG Closeout Process

Each federal fiscal year, MAG develops an estimate of federal obligation authority (OA) available to member agencies to use to complete programmed projects. As OA may not be carried over from year to year, the closeout process includes both an estimate of current fiscal year federal project deferrals and abandonments and a process for adding new federally funded projects to utilize the available funds.

At the meeting, an initial estimate of current fiscal year federal obligation authority and a listing of projects for which requests for deferral have been received will be provided for information and discussion.

8. Local Mileage Estimate

Federal law and regulation requires the States each year to submit certified public mileage estimates to be used to distribute federal transportation funding. MAG aids ADOT in the development of this estimate.

At the meeting the Committee will be briefed on the process and schedule used to develop the mileage estimate for the MAG region and Committee input will be sought.

9. MAG Transportation Database GIS System Phase II Project

MAG is currently developing a Transportation Database Geographic Information System (Phase II) to enable interactive management and modeling of transportation projects through a

6. For information and discussion

7. For information and discussion.

8. For information.

9. For information and discussion.

web-based graphical user interface. This application will streamline and facilitate MAG business processes related to transportation programming and travel forecasting.

At the meeting, MAG staff and the consultant will present the existing system concept for the project and a preliminary web-based interactive user interface.

10. Arterial Life Cycle Program Project Changes Technical Review

Draft revisions to the Arterial Life Cycle Program (ALCP) Policies require lead agencies for ALCP projects to present proposed substitute projects or changes in project scope to the MAG Street Committee for technical review and recommendation prior to advancing through the remaining MAG Committee process. This review is to cover the feasibility rationale used for abandoning or modifying the current project, the explanation of the congestion and mobility impacts of the change and the cost estimates used for the new or revised project (See Attachment 1).

At the meeting, MAG staff will brief the Committee on the ALCP policies and procedures as it relates to this technical review.

11. Vice Chair for the Street Committee

At the previous meeting, filling the vacancy in the seat of Vice Chair for the Street Committee was discussed. At that time, it was determined that the discussion concerning the vacancy was premature.

Since that time, several potential candidates to fill the vacancy have been proposed. At the meeting, it is anticipated that the Committee will consider candidates for the vacancy and recommend a list to forward to the Chair of the Regional Council for his consideration.

10. For information and discussion.

11. Possible action to recommend a list of candidates for the position of Vice Chair of the MAG Street Committee to the Chair of the Regional Council for his considerations

12. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues and to suggest topics for future Committee meetings.

13. Adjournment

12. For information and discussion.